

**MRAC Board Of Directors Meeting
10/22/2012 7 PM
Menomonee Falls Library**

1. Minutes June BOD meeting?
2. Treasurers report
3. Meetings
 - a. October- Dave MRAC repeater
 - b. November - Jeff K9VS telescopes
 - c. January - Gary, W9XT Arduino
 - d. February -? Simplex contest & swapfest
 - e. March - ?

We also discussed using meeting time to help educate our members. What topics should we bring up?
4. DSL and Phone - AB9CD / Dave KA9WXN
6. Hamfest – Any updates? Do we need to do more advertising?
7. Club PR and recruitment – Tables at Hamfest. MRC and WARAC
8. Special Projects committees
 - a. Equipment evaluation/disposal - What equipment should we have?
 - b. Education - Classes on the air. AES has room available. Greenfield High School maybe available if we submit a proposal.
9. Trip to ARRL - Proposed by Barry W9BLS MAARS VP. No Update
10. Committee reports
 - a. History - any updates?
 - b. Repeater
11. New Business